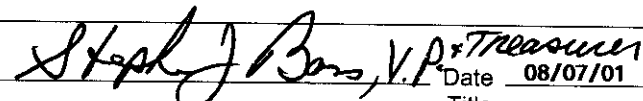


No. <b>C 95946</b>	<b>Due no later than Jul 31, 2001</b>	2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83702																														
	1. Mailing Address - Correct in this box, if applicable AUTO KONTROLS INC. LARRY WUNDERLICH P.O. BOX 444  WALLER, TX 77484 0444		3. <u>New</u> Registered Agent Signature  <b>N/A</b>																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT &amp; DIRECTOR</td> <td>LARRY WUNDERLICH</td> <td>PO BOX 444</td> <td>WALLER</td> <td>TX</td> <td>77484-0444</td> </tr> <tr> <td>SECRETARY &amp; DIRECTOR</td> <td>BARNEY DILL</td> <td>PO BOX 444</td> <td>WALLER</td> <td>TX</td> <td>77484-0444</td> </tr> <tr> <td>SR V-P &amp; DIRECTOR</td> <td>DENNIS BROWN</td> <td>PO BOX 444</td> <td>WALLER</td> <td>TX</td> <td>77484-0444</td> </tr> <tr> <td>TREASURER &amp; DIRECTOR</td> <td>STEPHEN J BOSS</td> <td>PO BOX 444</td> <td>WALLER</td> <td>TX</td> <td>77484-0444</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT & DIRECTOR	LARRY WUNDERLICH	PO BOX 444	WALLER	TX	77484-0444	SECRETARY & DIRECTOR	BARNEY DILL	PO BOX 444	WALLER	TX	77484-0444	SR V-P & DIRECTOR	DENNIS BROWN	PO BOX 444	WALLER	TX	77484-0444	TREASURER & DIRECTOR	STEPHEN J BOSS	PO BOX 444	WALLER	TX	77484-0444		
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5. Organized Under the Laws of:  TEXAS C 95946	6. Signature  Date <b>08/07/01</b> Name (Typed or Printed) <b>STEPHEN J BOSS</b> Title: <b>TREASURER</b>																															